

State of New Jersey

Chris Christie

Governor

Kim Guadagno

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa

Attorney General

David Rebuck
Director

LETTER ORDER REVOKING VENDOR REGISTRATION

David Calabrese, President OFFTO LLC 525 Fisher Lane Warminster, Pennsylvania 18974 Via Certified Mail, Return Receipt Requested

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and OFFTO LLC (Vendor No. 84656)

ORDER NO. 00633

Dear Mr. Calabrese:

The Vendor Registration Supplemental Disclosure Form, filed on November 30, 2011 on behalf of OFFTO LLC, identified Tosh Willis as one of the owners of the company; however, this individual was not identified on the Vendor Registration Form, filed on October 27, 2011, as required by N.J.A.C. 13:69A-5.11(b)6 and (c).

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division of Gaming Enforcement (Division) has made several attempts by electronic and certified mall as well as telephone contact to obtain information about the ownership of OFFTO LLC. On May 14, 2012, the Division e-mailed you its request for ownership information pertinent to Tosh Willis, to which you have not responded. Having not received a response from you or anyone on OFFTO LLC's behalf, the Division sent you a certified letter, return receipt requested, on October 12, 2012, reiterating its requests for information about the ownership of OFFTO LLC. The Division has not received a response to this certified letter, delivered on October 22, 2012.



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The Division then left you a voice mail message on November 26, 2012 about its ownership information requests. Neither you nor any representative from OFFTO LLC has ever responded to the Division.

As a result of the above described failure to cooperate and provide the Division with the requested information, it is hereby ordered that OFFTO LLC is disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d and N.J.S.A. 5:12-86b. Therefore, it is further ordered, as of this date, that the vendor registration of OFFTO LLC is **REVOKED** pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 5:12-92h(1) and N.J.S.A. 5:12-94f.

it is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that OFFTO LLC is prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

it is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with OFFTO LLC.

It is further ordered, pursuant to <u>N.J.S.A.</u> 5:12-104b and <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between OFFTO LLC and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, it is ordered, pursuant to <u>N.J.A.C.</u> 13:69A-8.8(a), that OFFTO LLC is prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated:

Aury 4, 4013

David Rebuck Director OFFTO LLC Page 3

Distribution:

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DGE Records Section – File: Vendor No. 84656